

# WARRICK COUNTY COMMISSIONERS

107 W. LOCUST ST., STE. 301- BOONVILLE, IN 47601

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RICHARD A. REID

MARLIN WEISHEIT

DON WILLIAMS

July 8, 2014

## AGENDA FOR MAY 27, 2014

Meeting Location: Commissioners Meeting Room, Historic Courthouse, 107 W. Locust Street, Boonville, Indiana

**Meeting Time: 4:00p.m.**

**Note:** Other items may be presented by any department that have not been compiled at time of printing, and are at the discretion of the Warrick County Commissioners.

**Note:** Persons with disabilities or non-English speaking persons who wish to attend a public meeting or hearing and need assistance should contact Roger Emmons, County Administrator, at the Commissioners Office, 107 W. Locust Street, Suite 301, Boonville, Indiana 47601 or 812-897-6120 not later than one (1) week prior to any meeting or hearing. Every effort will be made to make reasonable accommodations for any such person or persons.

### **I. PLEDGE OF ALLEGIANCE**

### **II. APC**

#### **A. STREET CONSTRUCTION PLANS:**

- a. Short Street – by Dave Woolen – 14' wide gravel road extended 171 feet in existing right of way

#### **B. STREET ACCEPTANCE:**

- a. Short Street – by Dave Woolen – 171 feet

### **III. APPROVAL OF MINUTES**

- A. April 14, 2014 @ 4:00p.m...Regular Session
- B. April 28, 2014 @ 4:00p.m...Regular Session

### **IV. ITEMS FOR DISCUSSION**

- A. EMS Monthly Report
- B. Discuss Ordinance Regarding Recording Fees for Certain County Documents

### **V. DEPARTMENTAL REPORTS**

#### **A. COUNTY ADMINISTRATOR**

1. BEP – Blight Elimination Program
2. Request for FMLA Leave

#### **B. COUNTY AUDITOR**

1. Claims

#### **C. COUNTY PURCHASING**

1. Bid for the Staircase from the Lillpop Building Demolition
2. Animal Control Fencing Project

#### **D. COUNTY ATTORNEY**

1. Ordinance Regulating Peddlers and Solicitors, 1<sup>st</sup> Reading
2. Resolution Adopting Increase in Posted Speed Limit for Outer Lincoln Ave in Warrick County, 1<sup>st</sup> Reading

**E. COUNTY ENGINEER**

**F. COUNTY HIGHWAY**

**G. COUNTY SHERIFF**

**VI. COMMISSIONERS ITEMS FOR DISCUSSION**

**A.** Richard A. Reid

**B.** Marlin Weisheit

**C.** Don Williams